

SAYAJI HOUSEKEEPING SERVICES LIMITED

28th March, 2025

To:

The Manager, Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 India	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 India
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CC:

Chairman (Audit Committee)
Chairman (Barbeque-Nation Hospitality Limited)
Company Secretary and Compliance Officer
Barbeque-Nation Hospitality Limited
“Saket Callipolis”, Unit No. 601 & 602, 6th Floor,
Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru – 560 035, Karnataka, India

Subject: Disclosures under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

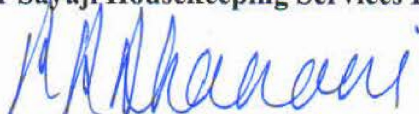
I, Raoof Razak Dhanani (DIN: 00174654), Director of Sayaji Housekeeping Services Limited, promoter of Barbeque-Nation Hospitality Limited, hereby inform that 5,41,516 Equity Shares being 1.39% of total equity share capital of the Barbeque-Nation Hospitality Limited, have been pledged in favor of Axis Bank Limited.

In this context, please find attached as per the prescribed format enclosed herewith as Annexure-I and Annexure-II in terms of the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the above information on records.
Thanking You.

Yours Faithfully,

For Sayaji Housekeeping Services Limited



Raoof Razak Dhanani
Director
DIN: 00174654

Annexure-I

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Barbeque - Nation Hospitality Limited									
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited and NSE Limited									
Date of reporting					28 th March, 2025									
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked					Sayaji Housekeeping Services Limited									
Details of creation of encumbrance:					27 th March, 2025									
Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}			
	Number	% of Total Share Capital	Number	% of Total Share Capital	Type of event (Creation/ release / Invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/ lien / non disposal undertaking / others)	Reasons for encumbrance	Number	% of Share Capital			Name of the entity whose shares encumbered	
Sayaji Housekeeping Services Limited	1,16,02,828	29.69%	-	-	Creation	27 th March, 2025	Pledge	Security for Loan of Holding Company, M/s Sayaji Hotels Limited	5,41,516	4.67% of total shareholding held by Sayaji Housekeeping Services Limited in Barbeque - Nation	Axis Bank Limited	5,41,516	1.39%	

Signature

